



REPRESENTING COUNTIES ALONG THE ROUTE OF THE SAN JOAQUINS

*Alameda, Contra Costa, Fresno, Kern, Kings, Los Angeles, Madera
Merced, Sacramento, San Joaquin, Stanislaus, Tulare*

Thursday, May 11, 2006

1:00 to 4:00 p.m.

Sacramento Housing and Redevelopment Agency
Commission Room
6th and "T" Streets (600 "T")
Sacramento, CA 95814
(Two blocks east of Amtrak station)

Please Consume Food and Beverages Outside the Auditorium

Train Connections

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|-----------|-------------------------|--------------------|
| Train 701 | From San Joaquin Valley | Arrives 12:30 p.m. |
| Train 528 | From Bay Area | Arrives 12:45 p.m. |
| Train 704 | To San Joaquin Valley | Departs 4:25 p.m. |
| Train 545 | To Bay Area | Departs 4:40 p.m. |

Item 1 - Call to Order and Announcements (1:00-1:10 p.m.)

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| A. | Pledge of Allegiance | |
| B. | Welcome to Sacramento County | Supervisor Illa Collin |
| C. | Introductions | |
| D. | Remarks by Chair | Harvey Hall |

Item 2 - Public Comment on Non-Agenda Items Only (1:10 - 1:15 p.m.)

Please complete speaker card.

(Speakers may address specific agenda items at time of presentation.)

Item 3 - Guest Speakers

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| A. | California Operation Lifesaver (1:15 - 1:30 p.m.) | Zoë Richmond |
| B. | BNSF Railway Company (1:30 - 2:15 p.m.) | D.J. Mitchell/ Rick Depler |

Item 4 - Action Items (2:15 - 2:45 p.m.)

- A. Minutes of the March 9, 2006 Annual Meeting in Fresno
- B. Resolution requesting Bakersfield-Visalia-Fresno-Merced service on the UP

Item 5 - Discussion Items (2:45 - 3:15 p.m.)

- A. Idea for San Joaquin Valley Rail Committee mission statement Bruce Heard
- B. Initiate a statewide discussion on talking with elected representatives about suggested changes to provisions of SB-804 (Perata's "Greyhound" Bill) Eric Schatmeier

Item 6 – Reports (3:15 - 3:45 p.m.)

- A. Marketing Update Carol Shannon/Eric Schatmeier
- B. California Corridor Report Joe Deely/ Steve Shelton
- C. Caltrans Division of Rail Report and Regional/ State Update Bill Bronte
- D. State Budget Concerns Bill Bronte
- E. Amtrak Update Liz O'Donoghue
- F. Federal Budget Update Liz O'Donoghue
- G. State Budget Update Bill Bronte

Item 7 – Committee Member Concerns (3:45 - 3:55 p.m.)

Item 8 – Suggestions for Future Agenda Items (3:55 - 4:00 p.m.)

Item 9 - Future Meetings

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|--------------------|--------------------|------------------------|
| July 13, 2006 | Martinez | 10:30 a.m. – 1:30 p.m. |
| September 14, 2006 | Merced or Stockton | |
| November 9, 2006 | Hanford | 10:45 a.m. – 2:15 p.m. |
| January 11, 2007 | Bakersfield | 12:15 – 3:30 p.m. |

Item 10 – Adjournment in memory of Congressman McFall who was instrumental in securing Federal funding of San Joaquin service in 1974.

Technical Advisory Committee (TAC) meeting changed to **Merced** on Friday, June 2, 2006

PLEASE NOTE: TIMES ARE APPROXIMATE AND MAY BE ADJUSTED